



CITY OF MIAMI SPRINGS, FLORIDA

Mayor Billy Bain

**Vice Mayor Paul C. Dotson
Councilman Xavier Garcia**

**Councilman Bob Best
Councilman Rob Youngs**

Decorum: “Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the City Council, shall be barred from further audience before the City Council by the Mayor, unless permission to continue or again address the City Council is granted by the majority vote of the City Council members present. In accordance with the foregoing, the City Council has determined that racial or ethnic slurs, personal attacks and comments unrelated to City matters or issues constitute prohibited comments from the podium”.

AGENDA REGULAR MEETING Monday, March 10, 2008 7:00 p.m.

- 1. Call to Order/Roll Call**
- 2. Invocation:** Councilman Best

Salute to the Flag: Audience participation
- 3. Awards & Presentations:**
 - A) Introduction of New Finance Director Leacroft E. Robinson
 - B) Proclamation – Water Conservation Month; Presentation by the South Florida Water Management District
 - C) Presentation of the Comprehensive Annual Financial Report for Fiscal Year Ending September 30, 2007 by Néstor Caballero, of Alberni Caballero & Castellanos, L.L.P., the City’s Auditors
- 4. Open Forum:** Persons wishing to speak on items of general city business, please sign the register located on the speaker's stand before the meeting begins

5. Approval of Council Minutes:

- A) 02/25/2008 – Regular Meeting

6. Reports from Boards & Commissions:

- A) 02/28/2008 – Code Review Board – Cancellation Notice
- B) 03/03/2008 – Zoning and Planning Board – Cancellation Notice
- C) 03/04/2008 – Code Enforcement Board – Cancellation Notice
- D) 03/03/2008 – Board of Adjustment – Approval of Actions Taken at their Meeting of March 3, 2008, Subject to the 10-day Appeal Period

7. Public Hearings: None

8. Consent Agenda:

- A) Approval of the City Attorney's Invoice for February 2008 in the Amount of \$9,553.50

9. Old Business:

- A) Status of Revisions to the Miami Springs Comprehensive Plan Amendment Package
- B) Change Order # 1 to Purchase Order # 08-0175, FIU Metropolitan Center
- C) Appointments to Advisory Boards by the Mayor and Council Members

10. New Business:

- A) Recommendation that Council Approve a Grant Application for the Canal Street Project to the Florida Recreational Trails Program
- B) Resolution – A Resolution of the City Council of the City of Miami Springs Authorizing and Approving the Establishment of a Countywide Consolidated Municipal Election Date; Proposing the Date for Election; Providing for Transmission of the Resolution; Effective Date
- C) Discussion Regarding Hurricane Awnings (Requested by Mayor Bain)

11. Other Business:

- A) Consideration of Rescheduling the Workshop Meeting of Wednesday, March 26, 2008
- B) Vote of Confidence for the City Attorney as Required by Section 8.01 (1) of the City Charter
- C) Vote of Confidence for the City Clerk as Required by Section 8.01 (1) of the City Charter

12. Reports & Recommendations:

- A) City Attorney
- B) City Manager
- C) City Council

13. Adjourn

If any person decides to appeal any decision of this Board with respect to any matter considered, s/he will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is made (F. S. 286.0105), all of which the City does not provide.

In accordance with the Americans with Disabilities Act, persons needing a special accommodation to participate in this proceeding should contact the City Clerk, 201 Westward Drive, Miami Springs, Florida 33166. Telephone: (305) 805-5006, no later than (7) days prior to the proceeding.

Pursuant to Sec. 2-11.1 (S) of the Miami-Dade County Code and Miami Springs Code of Ordinances Chapter 33 - §33-20, all persons, firms or corporations employed or retained by a principal who seeks to encourage the passage, defeat, or modifications of (1) ordinance, resolution, action or decision of the City Council; (2) any action, decision, recommendation of any City Board or Committee; or (3) any action, decision or recommendation of City personnel during the time period of the entire decision-making process on such action, decision or recommendation which will be heard or reviewed by the City Council, or a City Board or Committee shall register with the City before engaging in any lobbying activities on forms prepared for this purpose and shall state under oath his or her name, business address, the name and business address of each person or entity which has employed said registrant to lobby, and the specific issue on which he or she has been employed to lobby. A copy of the lobbyist registration form is available from the Office of the City Clerk.

Next Ordinance No. 967-2008
Next Resolution No. 2008-3390